

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Registered Office & Works: - A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205

CIN: L01112UP1989PLC011004

Email id:-secretarial@shrigangindustries.com **website**-www.shrigangindustries.com

Contact No: 05735-222568

May 10, 2017

**To,
The Department Corporate Affairs,
Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001**

SECURITY CODE: 523309

Sub: Disclosure of change in designation of Mr. Syed Azizur Rahman from Non-executive Director to Executive Director (Whole Time Director)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that based on the recommendation of the Nomination & Remuneration Committee and pursuant to the applicable provisions and rules of Companies Act, 2013 Board of Directors in their meeting held on 09th May, 2017 has approved the appointment of Mr. Syed Azizur Rahman (DIN: 00242790) as Whole Time Director w.e.f 09th May, 2017.

You are requested to please take note of our above said information on your records.

**Thanking You,
Yours faithfully,
For Shri Gang Industries and Allied Products Limited**

**Sd/-
(Shefali Sharma)
Company Secretary**